2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # G85029 01-27-2003 90138 018 ***150.00 1. Entity Name AMELIA INSURANCE AGENCY, INC. Principal Place of Business Mailing Address PO BOX 16599 2384 SADLER ROAD FERNANDINA BEACH FL 32034 P.O. BOX 1098 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address <u>2384 SAOLEK</u> Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2372510 Fernandin-Not Applicable Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEFFIELD, GEORGE W JR. Street Address (P.O. Box Number is Not Acceptable) 2795 OCEAN OAKS DR N Marsh Lakes Drive FERNANDINA BEACH FL 32034 Zip Code 32034 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete Addition TITLE TITLE NAME NAME SHEFFIELD, BARBARA A STREET ADDRESS STREET ADDRESS 1560 CANOPY DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BCH. FL 32034 Addition ☐ Delete ☐ Channe TITLE TITLE NAME NAME SHEFFIELD GEORGE W.SR. STREET ADDRESS STREET ADDRESS 1560 CANOPY DR CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME SHEFFIELD, GEORGE W. JR. STREET ADDRESS STREET ADDRESS 2795 OCEAN OAKS DR N CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Change

Addition |

FILED